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Greg Pettis, Cathedral City

First Vice President

Carl Morehouse, San Buenaventura

Second Vice President

Cheryl Viegas-Walker, El Centro

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Executive/Administration Committee Chair

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
James Johnson, Long Beach

Transportation
Keith Millhouse, Ventura County
Transportation Commission

No. 555 MEETING OF THE

REGIONAL COUNCIL

***Thursday, January 2, 2014
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Regional Council

Members – January 2014

<u>Members</u>		<u>Representing</u>
President	1. Hon. Greg Pettis	<i>Cathedral City</i>
1st Vice-President	2. Hon. Carl Morehouse	<i>San Buenaventura</i>
2nd Vice-President	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>
Imm. Past President	4. Hon. Glen Becerra	<i>Simi Valley</i>
	5. Hon. Jack Terrazas	Imperial County
	6. Hon. Michael Antonovich	Los Angeles County
	7. Hon. Mark Ridley-Thomas	Los Angeles County
	8. Hon. R. Shawn Nelson	Orange County
	9. Hon. Gary Ovitt	San Bernardino County
	10. Hon. Jeff Stone	Riverside County
	11. Hon. Linda Parks	Ventura County
	12. Hon. Matthew Harper	OCTA
	13. Hon. Adam Rush	<i>Eastvale</i>
	14. Hon. Alan Wapner	<i>Ontario</i>
	15. Hon. Keith Millhouse	<i>Moorpark</i>
	16. Hon. Jim Hyatt	<i>Calimesa</i>
	17. Hon. Jeff DeGrandpre	<i>Eastvale</i>
	18. Hon. Ronald Roberts	<i>Temecula</i>
	19. Hon. Jon Harrison	<i>Redlands</i>
	20. Hon. Larry McCallon	<i>Highland</i>
	21. Hon. Deborah Robertson	<i>Rialto</i>
	22. Hon. Paul Eaton	<i>Montclair</i>
	23. Hon. Ed Graham	<i>Chino Hills</i>
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>
	26. Hon. Kathryn McCullough	<i>Lake Forest</i>
	27. Hon. Steven Choi	<i>Irvine</i>
	28. Hon. Leslie Daigle	<i>Newport Beach</i>
	29. Hon. Michele Martinez	<i>Santa Ana</i>
	30. Hon. John Nielsen	<i>Tustin</i>
	31. Hon. Leroy Mills	<i>Cypress</i>
		District 2
		District 47
		District 1
		District 46

Regional Council

Members – January 2014

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. VACANT		District 26
40. VACANT		District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council

Members – January 2014

Members

Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
79. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
82. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

JANUARY 2, 2014

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 4th Annual Southern California Economic Recovery & Job Creation Summit – Update
- FTA/FHWA Federal Certification Review of SCAG's Transportation Planning Procedures
- State/Federal Freight Activities Update

PRESIDENT'S REPORT

- New Members
- Appointment of Bylaws and Resolutions Committee
- Appointment of Nominating Committee
- Appointment of Host Committee
- Appointment of General Assembly Reception Committee
- New Committee Appointments
- Air Resources Board (ARB) – Update
- Business Update

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Audit Committee Report

(Hon. Cheryl Viegas-Walker, Chair)

1. FY 2012-13 External Financial Audit

Attachment

1

REGIONAL COUNCIL AGENDA JANUARY 2, 2014

Audit Committee Report - continued

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|---|------------|---|
| 2. <u>Actuarial Report as of June 30, 2013, for Other Post Employment Benefits (OPEB)</u> | Attachment | 2 |
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Community, Economic and Human Development (CEHD) Committee Report *(Hon. Margaret E. Finlay, Chair)*

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| 3. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Plan Update: Subregional Sustainable Communities Strategy Framework and Guidelines</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 25 |
|--|------------|----|

Recommended Action: Adopt the proposed Subregional Sustainable Communities Strategy Framework and Guidelines.

- | | | |
|---|------------|----|
| 4. <u>Proposed Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee Charter</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 45 |
|---|------------|----|

Recommended Action: Approve the RHNA and Housing Element Reform Subcommittee Charter.

Executive/Administration Committee (EAC) Report *(Hon. Greg Pettis, Chair)*

Transportation Committee (TC) Report *(Hon. Keith Millhouse, Chair)*

Energy and Environment Committee (EEC) *(Hon. James A. Johnson, Chair)*

Legislative/Communications and Membership Committee (LCMC) *(Hon. Pam O'Connor, Chair)*

CONSENT CALENDAR

Approval Items

- | | | |
|---|------------|----|
| 5. <u>Minutes of the November 7, 2013 Meeting</u> | Attachment | 48 |
| 6. <u>SCAG Sponsorship & Memberships</u> | Attachment | 56 |
| 7. <u>Contract Amendment that increases the Contract's value over \$200,000: Contract No. 11-052-C1, Audit Services</u> | Attachment | 59 |

REGIONAL COUNCIL AGENDA JANUARY 2, 2014

Receive & File

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|---|---|-----------|
| 8. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 61 |
| 9. <u>January 2014 State and Federal Legislative Update</u> | To be distributed
under separate cover | |
| 10. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 62 |
| 11. <u>CFO Monthly Report</u> | Attachment | 68 |
| 12. <u>Selection of SCAG Region Designated Recipients for FTA's Section 5310 Program</u> | Attachment | 79 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, February 6, 2014, at the SCAG Los Angeles Office.